

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

February 8, 2017-6:00 pm

1. Call to Order-Tim Kopp called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, and Tim Kopp. A quorum was present. Chair Roger Anclam was absent. Also in attendance was Dave Bomkamp, Attorney Joos and Chris Butschke, SAFEbuilt representative.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Ron Splan moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individuals over which the Town exercises responsibility. Second by Tim Sanders. Motion carried with a voice vote.
5. Resume In Open Session-Ron Splan moved to resume in open session. Second by Tim Kopp. Motion carried with a voice vote.
6. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility- Chris Butschke presented documentation of Dan Burrows certifications as a building inspector. He is certified for UDC until June, 2020, HVAC-June 2020 and Commercial June 2019. After positive discussion Bill Brewer moved to retain SAFEbuilt as the Town's building inspector. Second by Tim Kopp. Motion carried with a voice vote.
7. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer